

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ADMINISTRATIVE ASSISTANTS, LTD. OR  
CHANGERY SOFTWARE INC FOR THE PURCHASE OF STUDENT INFORMATION SYSTEMS SOFTWARE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

~~Approve entering into an agreement with The Administrative Assistants, Ltd. or Changery Software Inc. for the~~

**COMPENSATION:** The final negotiated agreement shall contain a specific compensation schedule; not to exceed \$17,500,000.00.

**AUTHORIZATION:** Authorize the Chief Information Officer to select one of the two vendors identified herein for this award. Authorize the General Counsel to include other relevant terms and conditions in the written license agreement with the selected vendor. Authorize the President and Secretary to execute the license agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this license agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 2.7 of the Revised Remedial Plan for Minority and Women

Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is a unique transaction.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Office Technology Services for License fee: \$17,500,000.00

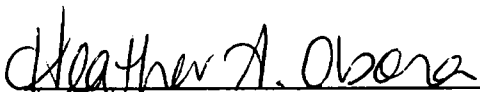
Budget Classification No.:	0960-410-000-7536-5311	\$10,830,123.00	FY04
	0960-410-000-7536-5311	\$1,631,272.00	FY05
	0960-410-000-7536-5311	\$1,654,977.00	FY06
	0960-410-000-7536-5311	\$1,679,416.00	FY07
	0960-410-000-7536-5311	\$1,704,212.00	FY08

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 II C.S. 5/34-

**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current

**Approved for Consideration:**

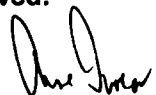
  
Heather A. Obera

Chief Purchasing Officer

**Within Appropriation:**



**Approved:**

  
Arne Duncan

Chief Executive Officer